MANSFIELD TOWNSHIP COMMITTEE MEETING

January 23, 2013

This is a regular meeting of the Mansfield Township Committee. The notice requirements of the law have been satisfied for this meeting by notice to the Star-Gazette and the Express Times of the time, date and location thereof. Notice was also posted on the announcement board located in the Municipal Building.

Roll Call: Mr. Smith, Mr. Watters, Mr. Clancy, Mrs. Kocher, Mayor Tomaszewski

Salute to the flag was done by all.

APPROVAL OF THE MINUTES:

Mr. Clancy made a motion to approve the minutes from the regular meeting held on January 9, 2013, which was seconded Mr. Watters

Ayes: Mr. Smith, Mr. Watters, Mr. Clancy, Mrs. Kocher, Mayor Tomaszewski

Nays: None Absent: None Abstain: None

BILL LIST:

Mr. Watters asked if Ms. Hrebenak was successful in finding anything else for the Static IP for the police department.

Ms. Hrebenak stated that she has not found anything.

Mr. Watters made a motion to approve the passage of the Bill list, which was seconded by Mr. Smith.

Ayes: Mr. Smith, Mr. Watters, Mr. Clancy, Mrs. Kocher, Mayor Tomaszewski

Nays: None Absent: None Abstain: None

Mayor Tomaszewski made a motion to appoint John Barton to the Planning Board.

CFO REPORT:

Mr. Pandos stated that the fixed assets inventory was postponed from last week to this week, so he had to change his class for COAH and will be taking the class in February.

Mr. Pandos stated that the payroll change over will be starting tomorrow.

Mr. Pandos stated that the bank change over is also in the process.

Mr. Pandos stated that he has begun taking his spring classes and when this one is completed he will go into his next class will be on Mondays and Thursdays. Mr. Pandos stated that will put him at the 50% point for classes.

Mr. Pandos read an article about the tax levies for Warren County from last year.

Mr. Pandos pointed out that the DPW is going through heating oil very quickly could the temperature be lowered to 40 degrees at the old garage.

CLERKS REPORT:

Ms. Hrebenak stated that the work was done with the water treatment and we are hopefully that with the work done the standard plate count would go down.

Ms. Hrebenak asked if the Township Committee received the link for the new website and asked that any requested changes be brought to our attention.

ENGINEERS REPORT:

Mr. DiSessa stated that the generator start up was yesterday and the generator did run the building other than the air conditioning.

Mr. DiSessa stated that the electrician for the generator will be coming on Saturday to complete the work it should only take half a day.

Mr. DiSessa stated that the DOT project for the culverts will be starting very soon and they will be sending over the detours to the township.

Mr. DiSessa stated that he also told Debbie Hirt from DOT that the Diamond hill project will be starting up so she will be contacting them also so that they can coordinate the projects and the detours.

Ms. Hirt also is trying to see about the Hances Brook Bridge and our application for Municipal Aide and possibly getting us some money for the repairs.

PUBLIC PORTION:

Carol Thompson, 510 Route 57, stated that the day that the judge was very good about telling the junk yard. Mrs. Thompson stated that they would like the township to consider that the junk yard is extending the junk yard out of the fence.

Don Proefrock, 50 Slope Drive, thanked the Township Committee for refunding the overages on the permit fees from January 1, 2013. Mr. Proefrock was upset that again his name was spelled incorrectly in the minutes.

Ms. Hrebenak apologized to Mr. Proefrock.

RESOLUTION:

RESOLUTION 2013-32 LIEN REDEMPTION **WHEREAS**, the Tax Collector of the Township of Mansfield has advised the Committee that the following property has been redeemed and the money due thereon paid to the Township of Mansfield Tax Collector;

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Mansfield this 23rd day of January 2013, that payment is to be made to the certificate holder as noted:

US Bank-Cust for Crestar Capital 2 Liberty Place 50 S. 16th Street, Suite 1950 Philadelphia, PA 19102

Block 1102.15 Lot 01 C022A Certificate # 2012-08 \$ 4,245.37

Mr. Watters made a motion to approve the passage of Resolution 2013-32, which was seconded by Mr. Clancy.

Ayes: Mr. Smith, Mr. Watters, Mr. Clancy, Mrs. Kocher, Mayor Tomaszewski

Nays: None Absent: None Abstain: None

RESOLUTION # 2013-33 Return of Premium

TOWNSHIP OF MANSFIELD WARREN COUNTY, STATE OF NEW JERSEY

WHEREAS, the Tax Collector of the Township of Mansfield has advised the Committee that the following property has been redeemed within five (5) years of the tax sale, and a premium of \$4,000.00 was paid at the time of the sale;

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Mansfield this 23rd day of January 2013 that the \$4,000.00 premium is to be returned to the certificate holder as noted:

CERTIFICATE HOLDER

BLOCK/LOT

CERT #

US Bank-Cust for Crestar Capital 2 Liberty Place

Block 1102.15 Lot 01 C022A

2012-089

50 S. 16th Street, Suite 1950 Philadelphia, PA 19102

Mr. Watters made a motion to approve the passage of Resolution 2013-33, which was seconded by Mr. Smith.

Ayes: Mr. Smith, Mr. Watters, Mr. Clancy, Mrs. Kocher, Mayor Tomaszewski

Nays: None Absent: None Abstain: None

RESOLUTION # 2013-34 TOWNSHIP OF MANSFIELD WARREN COUNTY, STATE OF NEW JERSEY

A RESOLUTION TO PROVIDE FOR AND DETERMINE THE ANNUAL SALARY FOR CERTAIN TOWNSHIP EMPLOYEES

BE IT RESOLVED, by the Township Committee of the Township of Mansfield, County of Warren, State of New Jersey as follows:

The annual salary for the following employees is:

Emergency Management Director Charlie Smith \$ 2,000.00 / Annual Deputy Emergency Management Director Rich Heurich \$ 534.00 / Annual Deputy Emergency Management Director Robert Griffith \$ 534.00 / Annual

Mayor Tomaszewski stated that he believed that there should not be another salary for a second salary.

Mr. Watters made a motion to approve the passage of Resolution 2013-34, which was seconded by Mr. Clancy.

Aves: Mr. Smith, Mr. Watters, Mr. Clancy, Mrs. Kocher, Mayor Tomaszewski

Nays: None Absent: None Abstain: None

> TOWNSHIP OF MANSFIELD WARREN COUNTY

RESOLUTION 2013-35

TONNAGE GRANT APPLICATION (2012)

WHEREAS, The Mandatory Source Separation and Recycling Act, P.L. 1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, It is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, The New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, The recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, A resolution authorizing this municipality to apply for the 2012 Recycling Tonnage Grant will memorialize the commitment of this municipality to recycle and to indicate the assent of the Township of Mansfield to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, Such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW THEREFORE BE IT RESOLVED by the Township of Mansfield Committee of the Township of Mansfield that the Township of Mansfield hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates JoAnn Fascenelli, Certified Recycling Professional to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

Mr. Watters made a motion to approve the passage of Resolution 2013-35, which was seconded by Mr. Smith.

Ayes: Mr. Smith, Mr. Watters, Mr. Clancy, Mrs. Kocher, Mayor Tomaszewski

Nays: None Absent: None Abstain: None

EXECUTIVE SESSION:

Mayor Tomaszewski made a motion to enter into Executive Session at 8:16pm, which was seconded by Mr. Watters.

Ayes: Mr. Smith, Mr. Watters, Mr. Clancy, Mrs. Kocher, Mayor Tomaszewski

Nays: None Absent: None Abstain: None

Return from Executive 8:58pm

Roll Call: Mr. Smith, Mr. Watters, Mr. Clancy, Mrs. Kocher, Mayor Tomaszewski

ORDINANCE: First Reading:

ORDINANCE # 2013-01

AN ORDINANCE TO PROVIDE FOR AND DETERMINE THE HOURLY COMPENSATION FOR THE EMPLOYEE OF THE TOWNSHIP OF MANSFIELD AND THE METHOD OF PAYMENT OF SUCH COMPENSATION.

BE IT ORDAINED, by the Township Committee of the Township of Mansfield, County of Warren, and State of New Jersey as follows:

The hourly compensation of the following employee of the Township of Mansfield is as follows:

Department of Health Deputy Registrar

\$ 14.00 / Hr.

\$ 18.00 / Hr.

Mr. Watters made a motion to introduce Ordinance 2013-01 and requested that the public hearing be held on February 13 at 8:00 PM, which was seconded by Mr. Sliker.

Ayes: Mr. Smith, Mr. Watters, Mr. Clancy, Mrs. Kocher, Mayor Tomaszewski

Nays: None Absent: None Abstain: None

COMMITTEE PERSON COMMENTS:

Mr. Clancy stated that he received a quote for the radios for the DPW trucks.

Mr. Watters asked Mr. Clancy to give a copy to Mr. Pandos for the purposed budget numbers.

Ms. Hrebenak explained that there may be a bill from Honeywell because they had to go into the system due to the cold temperatures.

The Township Committee discussed the oil tank issues at the Municipal Building.

Mr. Watters made a motion to adjourn at 9:06pm.